BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 30, 2013

The Board of Public Works & Safety met in regular session on Tuesday, July 30, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye

Absent: Jayne Farber

Susan Fye made a motion for approval of the July 23, 2013 minutes. Mayor Brown seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1904 Cottage Avenue Owners: Paul & Melissa Meredith

2854 Streamside Drive Owner: Rhonda Brown

1954 State Street Owners: John L. & Jane A. Carson 522 Cleveland Street Owner: Terry Niederbaumer

621 Parkway Drive Owners: Harold E. & Pamela Crippen 1635 Chestnut Street Owner: Lane Family Revocable Trust

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to clean up the following properties:

51 N. Mapleton Street Owner: Choice Inn of South Keystone LP 1022 Sycamore Street Owners: Travis W. & Jennifer L. Wells

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Right of Way Encroachment Agreement between the City of Columbus and the owner of the property located at 301 Jackson Street. The property owner requests to install and maintain a smoking shelter in the Jackson Street right of way. This agreement shall run for a period of thirty (30) years and shall be reviewable at any time at the discretion of the City. Susan Fye made a motion to approve the request. Kristen Brown seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Right of Way Encroachment Agreement between the City of Columbus and the owner of the property located at $1109-1117\ 16^{th}$ Street, currently Paul Wendel. The property owner requests to install and maintain four (4) tenant signs on the existing awnings at $1109-1117\ 16^{th}$ Street. This agreement shall be ongoing and shall be reviewable at any time at the discretion of the City. Susan Fye made a motion to approve the request. Kristen Brown seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a contract with Milestone Contractors, L.P. for the **Edit Overlay Phase 3, Project # 13-09**, with a Base Bid amount of \$1,399,903.60, ALT A \$29,460.00, ALT B \$14,634.00 and ALT C \$3,200.00. The bids were opened and taken under advisement by the Board on July 23, 2013. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application from Ethnic Expo for ten (10) banners to be hung from September 15, 2013 through October 13, 2013 on Washington Street and all available spaces around City Hall. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Sean O'Leary, Community Information Technology Executive, received four (4) responses from the Request for Proposals (RFP) for the Community Portal. The proposals are from the following vendors:

TD Advertising Bizstream Joust Multimedia Anacore, Inc.

Sean requested the Board take the proposals under advisement to allow time for review. Jeff Logston, City Attorney and Executive Director of Administration, explained that dollar amounts are not revealed at this time to allow opportunity for comparison. Proposal amounts will be disclosed once a contact is awarded. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:09 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		